

**AGENDA**  
**SOUTHEAST LOUISIANA FLOOD PROTECTION AUTHORITY– EAST**  
**BOARD MEETING**

**THURSDAY, SEPTEMBER 15, 2011 – 9:30 A.M.**

**LOCATION: ST. BERNARD PORT ADMINISTRATION & SECURITY COMPLEX**  
**3<sup>RD</sup> FLOOR, BOARD ROOM, 100 PORT BLVD., CHALMETTE, LA**

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call**

**IV. Introduction of New Commissioner and Administering Oath of Office**

**V. Opening Comments: President Timothy Doody**

**VI. Motion to adopt Agenda**

**VII. Motion to approve Minutes of the Board Meeting held on August 18, 2011**

**VIII. Presentations:**

1. Levee Safety Action Classification (U.S. Army Corps of Engineers)
2. FEMA Pre-Disaster Mitigation Grant application for the construction of a safe room at Pump Stations Nos. 1 and 6 in the Lake Borgne Basin Levee District.

**IX. Public Comments: 2 minute limit per person**

**X. Committee Reports:**

1. Finance Committee: Chair Estopinal
  - a. Notice of completion of audit of SLFPA-E, EJLD, LBBLD and O.L.D. for the fiscal year ending June 30, 2011.
2. Operations Committee: Chair Wittie
3. Legal Committee: Chair Barry
4. Engineering Advisory Committee: Chair Jackson
5. CPRA/Governmental Affairs: John Barry

**XI. Report by SLFPA-E Regional Director**

**XII. Executive Session:**

1. *Succession of Helen Katz, wife of/and Sam Mermelstein v. Board of Levee Commissioners of the Orleans Levee District of the State of Louisiana*, No. 55-314, 25<sup>th</sup> Judicial District for the Parish of Plaquemines, State of Louisiana, Division "B".
2. *Board of Commissioners of the Southeast Louisiana Flood Protection Authority – East on Behalf of the Orleans Levee District v. Louisiana Department of Natural Resources*, No. 561-776, 19<sup>th</sup> Judicial District Court for the Parish of East Baton Rouge, State of Louisiana, Section 21.

3. *Union Title Guarantee Company, Inc. By and Through Its Court-Appointed Liquidators v. Board of Levee Commissioners of the Orleans Levee District*, Docket No. 52-856, Division A, 25<sup>th</sup> Judicial District Court for the Parish of Plaquemines, State of Louisiana.
4. *Board of Commissioners of the Orleans Levee District v. Louisiana Department of Natural Resources through its Secretary Scott A. Angelle and Union Title Guarantee Company, Inc. by and through its Court-Appointed Liquidators*, Docket No. 537,924, Division 24, 19<sup>th</sup> Judicial District Court for the Parish of East Baton Rouge, State of Louisiana.
5. *Union Title Guarantee Company, Inc. by and through its Court-Appointed Liquidators v. Louisiana Department of Natural Resources, through its Secretary Scott A. Angelle*, No. 561565, 19<sup>th</sup> Judicial District for the Parish of East Baton Rouge, State of Louisiana, Section 25.
6. *Board of Commissioners of the Southeast Louisiana Flood Protection Authority – East on Behalf of the Orleans Levee District v. Louisiana Department of Natural Resources*, No. 562122, 19<sup>th</sup> Judicial District Court for the Parish of East Baton Rouge, State of Louisiana, Section 22.
7. *Isabella Stevens Conner v. Board of Levee Commissioners of the Orleans Levee District*, Docket No. 52-539, Division B, 25<sup>th</sup> Judicial District Court for the Parish of Plaquemines, State of Louisiana.

### **XIII. New Business:**

#### **A. Southeast Louisiana Flood Protection Authority-East (SLFPA-E):**

1. Motion to ratify the execution by the SLFPA-E President of the Lease Agreement between the UNO Research and Technology Foundation, Inc. and the Board of Commissioners of the SLFPA-E for leasing 1,922 square feet of office space (Suites 420, 421 and 422) in the CERM Bldg. (Center for Energy Resource Management).
2. Motion to change the official domicile of the SLFPA-E to Suite 422, CERM Building (Center for Energy Resource Management), 2045 Lakeshore Drive, New Orleans, Louisiana, 70112.
3. Motion to approve the legal invoices listed on the spreadsheet entitled "Legal Invoices Approved on September 15, 2011".
4. Motion to approve the selection of a firm for the development of a Strategic Implementation Plan for the Levee Information Management System, with funding for said project to be provided under a Community Development Block Grant, and for the SLFPA-E Regional Director to negotiate and the SLFPA-E President to execute a contract with said firm.
5. Motion to authorize the advertisement of a Request for Qualifications for professional surveying services to survey rights-of-ways and servitudes within the East Jefferson, Orleans and Lake Borgne Basin Levee Districts.
6. Motion to authorize the General Counsel to obtain an Attorney General's opinion relative to Revised Statute 38:225 and the jurisdiction of police in a regional authority.

**B. East Jefferson Levee District (EJLD):**

1. Motion to approve the purchase of a 2012 F250 Crew Cab truck.

**C. Orleans Levee District (O.L.D.):**

1. Motion to award Spec. 476 – Supply and Install a Sound and Video System for the O.L.D. Safehouse/Information Technology/Emergency Operations Center build out in the Franklin Avenue Warehouse to Synergy, the lowest and most responsive and responsible bidder, in the amount of \$50,002.86.
2. Motion to authorize the O.L.D. Executive Director to take all actions necessary, as directed by General Counsel and required by law, for the sale of two borrow pits located on Michoud Boulevard and Lake Forest Boulevard in New Orleans East.
3. Motion to authorize the O.L.D. Executive Director to seek the professional services of a consultant to provide the necessary guidance, evaluation and recommendation relative to a long term lease or perpetual easement for an approximately 60-ft. by 60-ft. section of land at the south end of the Franklin Warehouse on which a cellular tower is located; to authorize the O.L.D. Executive Director or the SLFPA-E Regional Director to execute a contract with the aforementioned consultant in accordance with the SLFPA-E policy for the execution of Professional Service Contracts, and to provide that the consultant's recommendation relative to a final disposition of the lease or easement will be submitted to the Board for approval.
4. Motion to approve the payment by the O.L.D. Flood Protection Division for the full O.L.D. police force for an additional thirty day period, commencing on October 1, 2011 and ending on October 31, 2011.

**D. Lake Borgne Basin Levee District (LBBLD):**

1. Motion to approve the LBBLD's submission of a FEMA Pre-Disaster Mitigation grant application for the construction of a safe room at Pump Stations Nos. 1 and 6; to state that the SLFPA-E is aware that such application requires a 25% match from the LBBLD and that based on an estimated cost of \$710,000 to build a safe room, the LBBLD is in possession of sufficient funds to meet the match obligation and that formal approval of using these funds for this purpose will be forthcoming should the LBBLD be awarded the grant; and to authorize the LBBLD Executive Director to sign a grant agreement and any grant-related documents with FEMA should the LBBLD be awarded the PDM grant.
2. Motion to authorize the LBBLD Executive Director to execute an amendment to the Contract executed on April 5, 2011 with Waldemar S. Nelson and Company, Inc. to increase the scope of work to include the preliminary engineering, design and basic construction phases for Phase Two of the project to address seepage issues at Pump Stations #2 and #3, to extend the termination date of the contract to September 30, 2012, and to increase the amount of said Contract by a lump sum amount not to exceed \$264,260.
3. Motion to authorize the LBBLD to utilize the services of Atkins North America, Inc., through a task order issued under the Office of Coastal Protection and Restoration's Professional Services contract with said firm to provide professional engineering services and project management support to assist the LBBLD staff.

**XIV. Announcement of next Board Meeting – October 20, 2011 hosted by EJLD**

**XV. Adjourn**

ANYONE WISHING TO ADDRESS THE BOARD MUST FILL OUT A SPEAKER'S  
CARD PRIOR TO THE MEETING

In accordance with the American with Disabilities Act, if you need special assistance,  
please contact Bob Turner at (504) 355-4100, describing the assistance that is  
necessary.

POSTED 9/12/11